

Notice: This is a translation of the Japanese original. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.



June 29, 2023

Company Name: TOEI COMPANY, LTD.
Representative: Fumio Yoshimura, President
& Chief Executive Officer
(Stock code: 9605, TSE Prime Market)
Contact: Koichi Wada, Senior Managing Director
Managing Director, Strategic Planning
TEL +81-3-3535-4641 (Representative)

Change of Officers

Toei Company, Ltd. (the "Company") hereby announces that a meeting of the Board of Directors held today after the conclusion of the 100th Ordinary General Meeting of Shareholders decided to make the following change of officers. (Effective June 29 and applicable to all officers below)

(Excluding those who have been reappointed)

Details are as follows.

Name	New position (Assigned duties)	Current position (Assigned duties)
Koichi Wada	Senior Managing Director (The appointment remains unchanged.)	Executive Managing Director (Appointed Head of Business Management Division & Managing Director, Strategic Planning)
Yuya Kamata	Executive Managing Director (The appointment remains unchanged.)	Managing Director (Appointed Head of Real Estate Division & Senior Director of Real Estate)
Chika Inamoto	Executive Director (Appointed Senior Director of Secretariat)	Senior Director of Secretariat
Yuichi Shigemori	Executive Director (Appointed Senior Director of Human Resources, Senior Director of General Affairs)	Senior Director of Human Resources, Senior Director of General Affairs

Name	New position (Assigned duties)	Current position (Assigned duties)
Kei Yamauchi	Executive Director (Appointed Senior Director of Accounting)	Senior Director of Accounting
Fumito Sugawara	Executive Director (Appointed Senior Director of Motion Picture Marketing and Senior Director of Motion Picture Distribution)	Senior Director of Motion Picture Marketing and Senior Director of Motion Picture Distribution
Keita Senoo	Advisor (No assigned duties in particular)	Executive Director (Appointed Head Producer at Kyoto Studios)
Kenjiro Hida	(Retirement)	Senior Executive Director (Appointed Senior Director of Internal Audit and Senior Director of Legal Affairs)
Yasuyuki Kaneko	(Retirement)	Executive Director (Appointed Senior Director of Motion Picture Programming)

(Note) Mr. Yasuyuki Kaneko was appointed President of Toei Video Co., Ltd.

End